2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048639

Entity Name: CLARION ASSOCIATES MANAGEMENT, LLC

Apr 22, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

6381 VIA ROSA 6381 VIA ROSA BOCA RATON, FL 33433 SUITE B 201

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

6381 VIA ROSA 6381 VIA ROSA SUITE B 201 BOCA RATON, FL 33433

BOCA RATON, FL 33433

FEI Number: 27-0095708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, ROBERT D SCHWARTZ, ROBERT D 4700 N.W. BÓCA RATON BLVD., SUITE B-201 4700 N.W. BOCA RATON BLVD., SUITE B-201 BOCA RATON, FL 33431

SUITE B 201 BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: 04/22/2011

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

HAKIM, SELWYN Name: Address: 6381 VIA ROSA

City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SELWYN HAKIM **MGRM** 04/22/2011